



JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE
THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

1. Introduction:
 - a. Introduction of Member and Roll Call
2. Minutes:
 - a. Approval of Minutes from the December 7th, 2016 Board Meeting
3. Recognition
4. Report from the Office of General Counsel:
 - a. Conflict of Interest Policy
 - b. Advisory Attorney Report
5. Tennessee Professional Assistance Program (TNPAP)
6. OGC Cases
 - a. Consent Orders:
 - b. Contested Case:
 - c. Agreed Orders:
 - d. Summary Suspension:
7. School Approval
 - a. VA Southwest Community College
8. Committee Reports:
 - a. Air Ambulance Committee
 - b. Clinical Issues Committee
 - c. CoPEC
 - d. Education Committee
9. Degree Taskforce Report
10. Division Reports:
 - a. Director's Report
 - b. EMS Medical Director's
11. Old Business:
12. New Business:
 - a. Carfentanyl report

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/6124f3a9d6034c30877cef4d95191a861d>

Emergency Medical Services Board
March 29th, 2017

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES
WHEN THE BOARD IS IN SESSION**